



भारत का राजपत्र

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प्राधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

सं. २८] नई दिल्ली, शनिवार, जुलाई १०—जुलाई १६, २००४ (अषाढ़ १९, १९२६)

No. 28] NEW DELHI, SATURDAY JULY 10--JULY 16, 2004 (ASADHA 19, 1926)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV

[PART IV]

गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं
[Advertisements and Notices issued by Private Individuals and Private Bodies.]

NOTICE

NO LEGAL RESPONSIBILITY IS ACCEPTED FOR THE PUBLICATION OF ADVERTISEMENTS/PUBLIC NOTICES IN THIS PART OF THE GAZETTE OF INDIA. PERSONS NOTIFYING THE ADVERTISEMENTS/PUBLIC NOTICES WILL REMAIN SOLELY RESPONSIBLE FOR THE LEGAL CONSEQUENCES AND ALSO FOR ANY OTHER MISREPRESENTATION ETC.

BY ORDER
Controller of Publication

It is certified that I have complied with other legal requirements in this connection.

BASU DEO
(Signature (in existing old name))

I, hitherto known as SINGH VIRBAHADUR SAHADEV, son of Shri SINGH SAHADEV RAM-LAKHAN, employed as Telecom Mechanic in the Bharat Sanchar Nigam Ltd. (B.S.N.L) PGMTD, Vadodara, residing at 115 Ramnagar, B/H S. T. Depot Makarpura, Vadodara-390010. (Gujarat) have changed my name and shall hereafter be known as YADAV VIRBAHADUR SAHADEV.

It is certified that I have complied with other legal requirements in this connection.

SINGH VIRBAHADUR SAHADEV
(Signature (in existing old name))

CHANGE OF NAMES

I, hitherto known as BASU DEO son of Late Shri SAMPAT LAL employed as Garden Attendant in the Indian Botanic Garden, Botanical Survey of India, Howrah residing at Staff Quarter of Indian Botanic Garden, P. O. Botanic Garden, Howrah-711103 have changed my name and shall hereafter be known as BASU DEO MOURYA.

I, hitherto known as GAGENDRA NATH SARDAR son of Late BADAL SARDAR employed at Durwan, P. No. 600807, Security Office in the Gun & Shell Factory, Cossipore, Kolkata-700002, (Ministry of Defence Govt. of India) residing at Village Bhatinda, P.O. & PS Rajarhat, Dist-North 24 Parganas, West Bengal have changed my name and shall hereafter be known as GAJENDRA NATH SARDAR.

It is certified that I have complied with other legal requirements in this connection.

GAGENDRA NATH SARDAR

[Signature (in existing old name)]

It is certified that I have complied with other legal requirements in this connection.

SHRIKRISHNA DATTATRAYA JAMBHALKAR

[Signature (in existing old name)]

I, hitherto known as SRI SYAMEN SARKAR son of Sri NAGEN SARKAR employed as Sr. Accountant in the Office of the Accountant General (A&E) Assam, Maidamgaon, Guwahati-29 residing at New Colony, Bakrapara, Beltola, Guwahati-29 have changed my name and shall thereafter be known as SRI SOUMEN SARKAR.

It is certified that I have complied with other legal requirements in this connection.

SRI SYAMEN SARKAR

[Signature (in existing old name)]

I, hitherto known as SANDEEP KAUR daughter of Sh. G. C. LOWEY residing at 37 B, Pocket I, Dilshad Garden, Delhi-95 have changed my name and shall hereafter be known as SANDEEP KAUR LOWEY.

It is certified that I have complied with other legal requirements in this connection.

SANDEEP KAUR

[Signature (in existing old name)]

I, hitherto known as SATISH DIGAMBAR DALAL son of DIGAMBAR BANDU DALAL employed as Machinists High Skilled T.No. TR. 122 per no. 990322 in the Ammunition Factory Khadki Pune-3, residing at 6/24, Type II Range Hills Pune : 411 020 have changed my name and shall hereafter be known as SATISH DIGAMBAR RAJHANCE.

It is certified that I have complied with other legal requirements in this connection.

SATISH DIGAMBAR DALAL

[Signature (in existing old name)]

I, hitherto known as SHIRESH KUMAR son of Shri TILAK SINGH CHAUHAN employed as Constable in the Border Security Force (BSF) residing at Surya Vihar Colony, Jaderua Road Pinto Park-2, Gwalior, Madhya Pradesh have changed my name and shall hereafter be known as SHIRESH SINGH CHAUHAN.

It is certified that I have complied with other legal requirements in this connection.

SHIRESH KUMAR

[Signature (in existing old name)]

I, hitherto known as DATTATRY RAMDAS ADAGALE son of RAMDAS HANUMANT ADAGALE employed as Miller HS-II T. No. TR. / 563 per no. 750127 in the Ammunition factory Khadki Pune-3, residing at 1/4, Type II Range Hills Pune : 411 020 have changed my name and shall hereafter be known as DATTU RAMDAS ADAGALE.

It is certified that I have complied with other legal requirements in this connection.

DATTATRY RAMDAS ADAGALE

[Signature (in existing old name)]

I, hitherto known as SHRIKRISHNA DATTATRAYA JAMBHALKAR son of DATTATRAYA BHIMAJI JAMBHULKAR employed as Charge-man-II in the Ammunition Factory Khadki Pune-411003 residing at Surve No. 8, Satavwadi, Hadapsar, Pune-411028 have changed my name and shall hereafter be known as SHRIKRISHNA DATTATRAYA JAMBHULKAR.

I, hitherto known as NIBATHITA DAS CHOWDHURY wife of SHRI BISWANATH NANDY employed as Graduate Trained Teacher (G.T.T.) in the Directorate of Education, Andaman & Nicobar Administration, Port Blair, U.T. of A&N Islands residing at 7 SJ. Lane, Haddo-744102, Port Blair Andaman & Nicobar Islands have changed my name and shall hereafter be known as NIVEDITA NANDY.

It is certified that I have complied with other legal requirements in this connection.

NIBATHITA DAS CHOWDHURY
[Signature (in existing old name)]

I, hitherto known as MAPIL BADUVA MAMMOO son of MAPIL ALI BADUVA employed as Superintendent of Central Excise in the Office of the Commissioner of Central Excise, Mangalore, residing at 24-5-568/5, 6th Cross (West) Attavar, Mangalore, have changed my name and shall hereafter be known as MAPIL BADUVA MAHMOOD.

It is certified that I have complied with other legal requirements in this connection.

MAPIL BADUVA MAMMOO
[Signature (in existing old name)]

I, hitherto known as V.R. PRASUNA, daughter of S. V. Rudresh, a student of 10th standard, residing at Plot No. 30, Vinayaknagar Colony, Bandlaguda Jagir, Kismatpur (PO). Rajendranagar (M) R.R. District, Hyderabad-30, have changed my name and shall hereafter be known as V.R. DEVASENA.

It is certified that I have complied with other legal requirements in this connection.

V. R. PRASUNA,
[Signature (in existing old name)]

I, hitherto known as LAGAMAWA MURIGEPPA SALOTAGI daughter of MURIGEPPA BHIMARAY SALOTAGI, residing at (Present Address) LAGAMAWA D/o. MURIGEPPA SALOTAGI C/o. Dr. GURUDEV GULIPATIL, at Post : Chadachan-586205, Taluk : Indi, Dist :

Bijapur, Karnataka State have changed my name and shall hereafter be known as VIJAYALAXMI W/o. GURUPRASAD GULIPATIL.

It is certified that I have complied with other legal requirements in this connection.

LAGAMAWA MURIGEPPA SALOTAGI
[Signature (in existing old name)]

I, hitherto known as BHARATI BALAPPA BIRADAR daughter of BALAPPA SHIVAGOUDE BIRADAR, employed as in the residing at (Present Address) Bharati D/o. BALAPPA BIRADAR C/o. Dr. GURUDEV. GULIPATIL, a Post : Chadachan-585205, Taluk : Indi, Dist. : Bigapur Karnataka State have changed my name and shall hereafter be known as BHARATI W/o. PRABHAKAR GULIPATIL.

It is certified that I have complied with other legal requirements in this connection.

BHARATI BALAPPA BIRADAR
[Signature (in existing old name)]

I, hitherto known as TAPAN KUMAR GHOSE S/o SH. NANI GOPAL GHOSE, employed as Fitter Gr. II, T/No. 2053, in the Shop No. 2/Loco, E. Rly, Kanchrapara, residing at 1/129, Katangani, P. O. Kantaganj, Dist. Nadia, Pin : 741250, West Bengal have changed my name and shall hereafter be known as TAPAN KUMAR GHOSH.

It is certified that I have complied with other legal requirements in this connection.

TAPAN KUMAR GHOSE
[Signature (in existing old name)]

I, hitherto known as GOUTAM BAKALI son of Late SURENDRA NATH BAKALI employed as Packer-Man Gr. II in the Service of Eastern Railway Printing & Stationery Department working under AMPS (Sty.)/Howrah residing at P. O. & Vill. Dangadghila Bandipur, Dist. 24 PGS. (North), Kolkata-700119 have changed my name and shall hereafter be known as GOUTAM RAY.

It is certified that I have complied with other legal requirements in this connection.

GOUTAM BAKALI
[Signature (in existing old name)]

I, hitherto known as B. PIRABURAM son of Sh. R. BORAYAN employed as Lecturer in Cooperative Management in the Mahatma Gandhi Government College, Mayabunder-744204 Andaman & Nicobar Islands residing at Junglighat, Port Blair have changed my name and shall hereafter be known as B. PRABHURAM.

It is certified that I have complied with other legal requirements in this connection.

B. PIRABURAM
[Signature (in existing old name)]

I, hitherto known as CHAMAR NAVINBHAI son of ALKHABHAI employed as C.I.S.F.(Govt. of India) in the Airport-Mumbai, residing at C.I.S.F. Unit, Santakruz Office, Mumbai Airport through proper channel have changed my name and shall hereafter be known as CHANDRA NAVINBHAI S/o ALKHABHAI.

It is certified that I have complied with other legal requirements in this connection.

CHAMAR NAVINBHAI
[Signature (in existing old name)]

I, hitherto known as DURGA PRASAD son of Late RAM PRASAD RAUTH employed as Station Porter Gr-I in the Traffic Department O & M under S.S. Central Station Metro Rly. Kolkata residing at 35, Fakir Bagan Lane, Howrah have changed my name and shall hereafter be known as DURGA PRASAD RAUTH

It is certified that I have complied with other legal requirements in this connection.

DURGA PRASAD
[Signature (in existing old name)]

I, hitherto known as NIDHI DUA w/o Shri SANDEEP KAPANI residing at F-431, Vikas Puri, New Delhi-110018 have changed my name and shall hereafter be known as REEMA KAPANI.

It is certified that I have complied with other legal requirements in this connection.

NIDHI DUA
[Signature (in existing old name)]

I, hitherto known as NAWAL KUMAR son of Shri B. L. DAS employed as Assistant in Research Design & Standards Organisation(R.D.S.O.), Ministry of Railway, Manaknagar, Lucknow-226 011, residing at B-117/3, R.D.S.O. Colony, Manaknagar, Lucknow 226 011, have changed my name and shall hereafter be known as NAWAL KUMAR SINGH.

It is certified that I have complied with other legal requirements in this connection.

NAWAL KUMAR
[Signature (in existing old name)]

I, hitherto known as IC-50317L MAJOR MAHENDRA SINGH PAYAL S/o Mr. S. V. S. PAYAL employed as Officer Commanding in the (Name of office : 50 (I) Para Bde Sig Coy, C/o 56 APO) residing at Qr. No. P-19/4 Gwaliar Road, Agra (present address) have changed my name and shall hereafter be known as IC-50317L MAJOR MAHENDRA SINGH PAYAAL.

It is certified that I have complied with other legal requirements in this connection.

MAJOR MAHENDRA SINGH PAYAL
[Signature (in existing old name)]

I, hitherto known as O. P. GAUTAM, son of Late Shri BUDDHSEN GAUTAM, employed as Peon in the Department of Atomic Energy, Mumbai-400001, residing at B-9205, Krutika Co-op. Housing Society, Five Star Apartment, Building No. 9, Star Colony, Manpada Road, Dumbyli (East) 421 201 have changed my name and shall hereafter be known as O. P. SINGH.

It is certified that I have complied with other legal requirements in this connection.

O. P. GAUTAM
[Signature (in existing old name)]

I, hitherto known as DEEP CHAND son of Shri GURDYAL SINGH employed as Driver in Noida and residing at Vill. New Chouhanpur Near P. Bhatak Karawal Nagar Delhi have changed my name and shall hereafter be known as SINGH RAJ.

It is certified that I have complied with other legal requirements in this connection.

DEEP CHAND
[Signature (in existing old name)]

I, hitherto known as G. RAMAKRISHNAN son of (Late) Sri A. GURUSAMY employed as Assistant Engineer (Mechanical) in the Andaman Harbour Works, Hut Bay, Little Andaman residing at AHW Colony, Hut Bay, Little Andaman have changed my name and shall hereafter be known as GR. RAMAKRISHNAN.

It is certified that I have complied with other legal requirements in this connection.

G. RAMAKRISHNAN

[Signature (in existing old name)]

I, hitherto known as K. RAVICHANDRAN son of Sri PR KALIAPPAN employed as Junior Engineer (Mechanical) in the Andaman Harbour Works, Hut Bay, Little Andaman residing at AHW Colony, Hut Bay, Little Andaman have changed my name and shall hereafter be known as KL. RAVICHANDRAN.

It is certified that I have complied with other legal requirements in this connection.

K. RAVICHANDRAN

[Signature (in existing old name)]

I, hitherto known as BRIJ MOHAN son of Sh. BIDHYA DUTT JOSHI employed as Field Officer in the Cabinet Secretariat, New Delhi, residing at 340, Chirag Delhi, New Delhi have changed my name and shall hereafter be known as BRIJ MOHAN JOSHI.

It is certified that I have complied with other legal requirements in this connection.

BRIJ MOHAN

[Signature (in existing old name)]

I, hitherto known as PAWAN KUMAR son of Sh. SHYAM SUNDER residing at Sabzi Mandi, Shahbad Markanda, Kurukshetra have changed my name and shall hereafter be known as BABA HARNAM DASS CHELA MAHANT HARI DASS, Sat Jinda Kalyana Ashram, Kalanaur (Rohtak), Haryana-124113.

It is certified that I have complied with other legal requirements in this connection.

PAWAN KUMAR

[Signature (in existing old name)]

I, hitherto known as GULSHAN son of Sh. SAIN DASS residing at H.No. 5/28, Subhash Nagar, Delhi have changed my name and shall hereafter be known as MAHANT HEMANT DASS CHELA MAHANT HARI DASS, Sat Jinda Kalyana Ashram (Gaddi), Kalanaur (Rohtak), Haryana-124113.

It is certified that I have complied with other legal requirements in this connection.

GULSHAN

[Signature (in existing old name)]

I, hitherto known as THONDALADINNE PEERAIAH S/o T. BABAIAH employed as Constable bearing No. 894550378 in CISF, Ministry of Home Affairs under Commandant, CISF Unit, SDSC, SHAR, Sriharikota-524124, residing at B-94, Dos Colony, Sullurpetta-524121, Nellore District (A.P.) have changed my name and shall hereafter be known as THONDALADINNE PEERAN.

It is certified that I have complied with other legal requirements in this connection.

T. PEERAIAH

[Signature (in existing old name)]

I, hitherto known as GREESH BABU son of Late SARMAN SINGH employed as Inspector/Exe in the CISF at CSIA, Mumbai residing at Village : Jasrau, PO : Anjani, Distt. Mainpuri (UP) have changed my name and shall hereafter be known as GIRISH BABU SINGH.

It is certified that I have complied with other legal requirements in this connection.

GREESH BABU

[Signature (in existing old name)]

I, hitherto known as NIRAJ KUMAR SINGH son of Shri RAM BALI SINGH employed as Technician-II (Fitter) T/No. 2714 in the Shop No. 2, Eastern Railway, Kanchrapara Workshop residing at 1, Abdul Jabbar Road, P.O. Kanchrapara, Dist. North 24-Parganas, West Bengal have changed my name and shall hereafter be known as NIRAJ KUMAR ROY.

It is certified that I have complied with other legal requirements in this connection.

NIRAJ KUMAR SINGH

[Signature (in existing old name)]

I, hitherto known as B. SHEELA D' SOUZA, son of PAUL D' SOUZA, employed as Driver in the Classic Hotel, Mumbai, residing at Babukodi House, Manchi Post & Village, Bantwal Taluk Dakshina Kannada District, have changed my name and shall hereafter be known as SILVESTER D' SOUZA.

It is certified that I have complied with other legal requirements in this connection.

B. SHEELA D' SOUZA

[Signature (in existing old name)]

I, hitherto known as NARAYANKAR M.D. son of Late DEVENDRA employed as Sr. Telecom Office Assistant in the Office of the Chief General Manager Telecom (BSNL), Karnataka Circle, Halsoor, Bangalore-560008. residing at No. 76, 9th Main Shakambarinagar, Sarakki JP Nagar Bangalore-560076. have changed my name and shall hereafter be known as "NIRANJAN NARAYANKAR".

It is certified that I have complied with other legal requirements in this connection.

NARAYANKAR M.D.

[Signature (in existing old name)]

I, hitherto known as BUDHISHYAM MALICK S/o Late GOKHEI MALICK employed as Helper in the Office of I. O. H. P. Division under E & M Department, PPT residing at Qr. No. NA/218 Paradip Port have changed my surname and shall hereafter be known as BUDHI SHYAM SAHOO.

It is certified that I have complied with other legal requirements in this connection.

BUDHISHYAM MALICK

[Signature (in existing old name)]

I, hitherto known as HARISH CHANDER GULATI son of Late NIHAL CHAND GULATI employed as Conductor B. No. 13686, Token No. 22914 in the Delhi Transport Corporation-BBM Depot-II residing at 585, Bhai Parma Nand Colony, Delhi-110009 have changed my name and shall hereafter be known as KALI PUTTAR GULATI (K. P. GULATI).

It is certified that I have complied with other legal requirements in this connection.

HARISH CHANDER GULATI

[Signature (in existing old name)]

I, hitherto known as P G RAJESHWAR son of P. GOPALAN employed as Accounts Officer in the IPAN Public Relation (HTA) residing at 132-H, Pocket-4, Mayur Vihar, Phase-I, Delhi-110001 have changed my name and shall hereafter be known as MAHENDHREN.

It is certified that I have complied with other legal requirements in this connection.

P G RAJESHWAR

[Signature (in existing old name)]

I, hitherto known as SWAGATA MUKHERJEE wife of CAPT SAMIR MOHITE employed as Indian Military Nursing Officer in Military Hospital Gwalior residing at 144/1 S V Colony, Morarcant, Gwalior (MP) have changed my Surname and shall hereafter be known as SWAGATA MOHITE.

It is certified that I have complied with other legal requirements in this connection.

SWAGATA MUKHERJEE

[Signature (in existing old name)]

I, hitherto known as INTISHAR ALAM son of TASLEEM ALI employed as Lecturer in the Academy of Third World Studies Jamia Millia Islamia, Jamia Nagar, New Delhi-110025 residing at S-548-E. School Block Shakar Pur Delhi-110092 have changed my name shall hereafter be known as SHAHID TASLEEM.

It is certified that I have complied with other legal requirements in this connection.

INTISHAR ALAM

[Signature (in existing old name)]

फैल्प्स डौज-मैटडिस्ट माइनिंग इंडिया (प्रा०) लिमिटेड

कम्पनी अधिनियम, 1956 के उपनियम 485(1)

अधीन पारित प्रस्ताव के संबंध में सूचना

चतुर्थ वार्षिक जनरल अधिवेशन जो कि फैल्प्स डौज-मैटडिस्ट माइनिंग इंडिया (प्रा०) लिमिटेड द्वारा दिनांक 15 जून 2004 को 11-00 बजे पूर्वाह्न उनके पंजीकृत कार्यलिय आर०जे०ए० 220, 60/26, प्रभात मार्ग, न्यू रोहतक रोड, नई दिल्ली-110005 पर आयोजित किया गया जिसमें निम्नलिखित प्रमुख प्रस्तावों को सर्वसम्मति से पारित किया गया।

‘यह प्रस्तावित किया गया कि उक्त कम्पनी अपनी स्वयं की इच्छानुसार तथा कम्पनी अधिनियम, 1956 के उपनियम 484(1)(बी) के तहत प्रावधानों के अनुसार बद्ध की जानी चाहिए।

फैल्प्स डौज-मैटडिस्ट माइनिंग इंडिया (प्रा०) लिमिटेड
रवि प्रकाश, निदेशक

बी एस ई

दि स्टॉक एक्सचेंज, मुंबई

सेबी के दिनांक 24 जून 2002 के पत्र सं० एस एम डी/डीसी/11382/02 द्वारा यथाअनुमोदित डेरिवेटिव्ज सेगमेंट में स्वयं समाशोधन सदस्य के लिए प्रावधान करने के लिए एक्सचेंज के डेरिवेटिव्ज सेगमेंट में नियमों, उप नियमों तथा विनियमों के नियमों में आशोधन

परिभाषाएं

1. इन नियमों, उप नियमों तथा विनियमों में, जब तक कोई बात विषय अथवा संदर्भ के प्रतिकूल कुछ न हो,

1.13 “ग्राहक” का अर्थ :

(i) कारोबार करने वाले अथवा समाशोधन सदस्य (स्वयं समाशोधन करने वाले सदस्य सहित) के सम्बन्ध में जो कारोबार करने वाला सदस्य भी है, कोई व्यक्ति जिसके अनुदेशों पर और जिसके खाते पर सदस्य डेरिवेटिव्ज करार करता है अथवा किसी डेरिवेटिव्ज विलेख की खरीद अथवा बिक्री के लिए कोई करार करता है अथवा उससे जुड़ा कोई कार्य करता है;

(ii) समाशोधन सदस्य के संबंध में जो कस्टोडियन है अथवा व्यावसायिक समाशोधन सदस्य है (भले ही वह कारोबार करने वाला सदस्य हो अथवा नहीं) अथवा स्वयं समाशोधन सदस्य का अर्थ एक ऐसा व्यक्ति (जोकि कारोबार करने वाला सदस्य नहीं है)

जिसके लिए समाशोधन सदस्य डेरिवेटिव्ज सेगमेंट में समाशोधन कार्य करता है।

समाशोधन सदस्य के संबंध में ग्राहक को कोई संदर्भ, जब तक संदर्भ में अन्यथा अपेक्षित न हो, समाशोधन सदस्य के ग्राहक के लिए होगा जब समाशोधन सदस्य कस्टोडियन/व्यावसायिक समाशोधन सदस्य के रूप में कार्य कर रहा हो।

डेरिवेटिव्ज सेगमेंट के सदस्यों की श्रेणियां

2.1 डेरिवेटिव्ज सेगमेंट में सदस्यों की तीन श्रेणियां होंगी, अर्थात्

- (i) कारोबार करने वाले सदस्य
- (ii) समाशोधन सदस्य, तथा
- (iii) स्वयं समाशोधन सदस्य

स्वयं समाशोधन सदस्य

2.1बी (1) डेरिवेटिव्ज सेगमेंट, गवर्निंग काउंसिल द्वारा समय-समय पर निर्धारित दिशा-निर्देशों के अनुसरण में एक या अधिक व्यक्तियों को (कारोबार करने वाले मौजूदा सदस्यों और/अथवा समाशोधन सदस्यों सहित) को स्वयं समाशोधन सदस्यों के रूप में चुन सकता है और पंजीकृत कर सकता है।

(2) इस नियम के खण्ड (3) के प्रावधानों के अधीन कोई स्वयं समाशोधन सदस्य (डेरिवेटिव्ज सेगमेंट के के उप नियमों के उप नियम 2.7 में यथापरिभाषित परिभाषा के अनुसार) स्वयं कारोबार करने वाला कोई सदस्य सभी रूपों में और सभी प्रयोजनों के लिए कारोबारी सदस्य समाशोधन सदस्य होगा और उसे कारोबार करने वाले सदस्य और समाशोधन सदस्य के रूप में एक्सचेंज के सभी अधिकार, सुविधाएं, दायित्व तथा वाध्यताएं भिलेंगी और डेरिवेटिव्ज सेगमेंट, एक्सचेंज तथा सेबी के समय-समय पर यथा नागृ सभी नियम, उप नियम तथा विनियम सदस्य पर आवश्यक संशोधनों के साथ ठीक उसी तरह से स्वयं समाशोधन सदस्य पर लागू होंगे जिस तरह से वे किसी अन्य कारोबार करने वाले सदस्य और/अथवा समाशोधन सदस्य पर लागू होते हैं।

3. ऊपर बतायी गयी अथवा इन नियमों, उप नियमों अथवा विनियमों में अथवा एक्सचेंज के नियमों, उपनियमों अथवा विनियमों में कहीं अन्यत उल्लिखित किसी बात के होते हुए भी केवल निम्नलिखित व्यक्ति डेरिवेटिव्ज सेगमेंट में स्वयं समाशोधन सदस्य के रूप में प्रवेश पाने के लिए आवेदन करने के पात्र होंगे।

(i) (डेरिवेटिव्ज सेगमेंट के उप नियम 2.7 में यथा परिभाषित) कारोबार करने वाले समाशोधन सदस्य जो स्वयं समाशोधन सदस्य के रूप में परिवर्तित होना चाहते हैं।

बीएसई

दि स्टॉक एक्सचेंज, मुम्बई

सेबी के दिनांक 24 जून 2002 के पत्र सं० एसएमडी/डीसी/ 11382/02 द्वारा यथावत्तमोदित डेरिवेटिव्ज़ सेगमेंट में स्वयं समाशोधन सदस्य के लिए प्रावधान करने के लिए एक्सचेंज के डेरिवेटिव्ज़ सेगमेंट में नियमों, उप नियमों तथा विनियमों में उप नियमों में आशोधन

जबकि प्रतिभूति करार (विनियम) अधिनियम, 1956 के दंड 10(4) के अधीन किसी उप नियम का बनाया जाना या उसमें आशोधन या संशोधन किया जाना उसके पूर्व प्रकाशन की शर्त के अधीन होता है ।

अब, अतएव, बीएसई, सेबी के दिनांक 24 जून 2002 के पत्र सं० एसएमडी/डीसी/ 11382/02 द्वारा डेरिवेटिव्ज़ सेगमेंट में स्वयं समाशोधन सदस्य के लिए प्रावधान करने के लिए एक्सचेंज के डेरिवेटिव्ज़ सेगमेंट में नियमों, उप नियमों तथा विनियमों में नियमों में आशोधित उप नियम नीचे दिये गये अनुसार यहां प्रकाशित करता है :

सदस्य

1. 1 जब तक अन्यथा विनिर्दिष्ट न हो, अथवा संदर्भ में अन्यथा अपेक्षित न हो, इन उपनियमों में शब्द “सदस्य” का अर्थ ऐसा व्यक्ति होगा जो डेरिवेटिव्ज़ सेगमेंट द्वारा कारोबार करने वाले सदस्य और/अथवा समाशोधन सदस्य के रूप में पंजीकृत है तथा शब्द “एक्सचेंज का सदस्य” का अर्थ ऐसा सदस्य होगा जिसे एक्सचेंज के सदस्य के रूप में अर्थात् एक्सचेंज के नकदी सेगमेंट के सदस्य के रूप में प्रदेश दिया गया है । जब तक अन्यथा विनिर्दिष्ट न हो, अथवा संदर्भ में अन्यथा अपेक्षित न हो, इन उप नियमों में (i) शब्द “कारोबार करने वाला सदस्य” में स्वयं समाशोधन करने वाला सदस्य शामिल होगा तथा (II) शब्द “समाशोधन सदस्य” में कस्टोडियन सदस्य तथा स्वयं समाशोधन करने वाला सदस्य शामिल होगा ।

समाशोधन सदस्यों की श्रेणियां

2. 7 समाशोधन सदस्यों की श्रेणियों में निम्नलिखित शामिल हो सकते हैं :

(i) कारोबार करने वाले समाशोधन सदस्य :

कारोबार करने वाला अथवा समाशोधन सदस्य का अर्थ एक ऐसे सदस्य से है जो कारोबार करने वाला सदस्य है और समाशोधन सदस्य भी है । कारोबार करने वाला समाशोधन सदस्य अपने स्वयं के खाते से अथवा अपने कारोबार करने वाले सदस्य के खाते से अथवा कारोबार करने वाले सदस्य के समाशोधन सदस्य के ग्राहक के अथवा किसी अन्य कारोबार करने वाले सदस्य के खाते से इन उपनियमों में विनिर्दिष्ट तरीके से समाशोधन कर सकता है और लेन-देन निपटा सकता है । जब तक सन्दर्भ के अथवा उनके अर्थ के प्रतिकूल न हो, शब्द “कारोबार करने वाला समाशोधन सदस्य” में स्वयं समा-

शोधन करने वाला सदस्य भी शामिल होगा वर्तमान स्वयं समाशोधन करने वाला सदस्य अपने स्वयं के खाते में से अथवा केवल अपने ग्राहकों के खाते में से समाशोधन कर सकता है तथा लेनदेन निपटा सकता है और कारोबार करने वाले किसी अन्य सदस्य/सदस्यों के लिए प्रतिभूतियों का समाशोधन नहीं करेगा अथवा लेनदेन नहीं निपटायेगा ।

(ii) — . — . —

(iii)

समाशोधन गृह द्वारा विनिर्दिष्ट की जाने वाली क्रियाविधि 2.19 समाशोधन गृह के परिचालनों से जुड़े सभी मामलों में किये जाने वाले लेनदेनों के लिए आवश्यक सभी कारोबारों के लेनदेनों के लिए सदस्यों (कस्टोडियन समाशोधन सदस्यों तथा स्वयं समाशोधन सदस्यों सहित) अपनायी जाने वाली क्रियाविधि तथा अदा किये जाने वाले शुल्क, आर्थिक दंड तथा दंड संबंधित विनियम अथवा ऐसे अन्य प्रावधानों, जो डेरिवेटिव्ज़ सेगमेंट में अथवा विनिर्दिष्ट प्रावधानों अथवा समाशोधन गृह द्वारा सभी समय पर उनके आशोधन अथवा प्रतिस्थापन के अलावा विनिर्दिष्ट करे, के अनुसरण में होंगे ।

एसोसिएशन

6.16 किसी कारोबारी सदस्य को तब तक डेरिवेटिव्ज़ सेगमेंट में कारोबार करने का हक नहीं मिलेगा। जब तक डेरिवेटिव्ज़ सेगमेंट और समाशोधन गृह द्वारा कारोबार करने वाले सदस्य तथा समाशोधन सदस्य, जो निलंबन के अधीन नहीं हैं तथा समाशोधन सदस्य के रूप में कारोबार करने का हकदार है और जो स्वयं समाशोधन सदस्य नहीं है और निलंबन के अधीन नहीं है, के बीच विनिर्दिष्ट फार्मेंट के अनुभरण में वैध और टिकाऊ करार न हो । वर्तमान के यह उपनियम किसी ऐसे कारोबार करने वाले समाशोधन सदस्य अथवा स्वयं समाशोधन सदस्य पर लागू नहीं होगा। जो अपने स्वयं के कारोबारों के समाशोधन करता है ।

15.2 (i) एक्सचेंज एक ऐसी निधि स्थापित करेगा जिसे “डेरिवेटिव्ज़ सेगमेंट ट्रेड गारंटी फंड” के नाम से जाना जायेगा ।

(ii) इन उपनियमों और उपनियमों और विनियमों के अन्य प्रावधानों की शर्त पर निधि का लक्ष्य रहेगा कि इन उपनियमों, उपनियमों तथा विनियमों के अनुसरण में निपटान के लिए विनाशक गरंटी दे ।

(क) डेरिवेटिव्ज़ करार जो एक्सचेंज के कारोबार करने वाले सदस्यों के बीच परस्पर किया जाता है, अंततः डेरिवेटिव्ज़ सेगमेंट की निपटान प्रणाली का हिस्सा बनता है ।

(ख) कारोबार करने वाले ऐसे सदस्यों, जिन्हें निलंबित कर दिया गया है अथवा चूककर्ता के रूप में घोषित किया गया है और जिनके समाशोधन सदस्य निलंबित किए गए हैं अथवा चूककर्ता घोषित किए गये हैं के ग्राहकों के दावे ।

(ग) ऐसे कस्टोडियन समाशोधन सदस्यों, तथा स्वयं समाशोधन सदस्यों, जिन्हें निलंबित किया गया है अथवा चूककर्ता के रूप में घोषित किया गया है, के ग्राहकों के दावे।

बशर्ते अलबत्ता, कि किसी भी ऐसे दावों पर विवार नहीं किया जायेगा जो कपट्टूर्ण है और किसी व्यक्ति अथवा एक्सचेज को घोखा देने की नियत से किए गए हैं।

बशर्ते यह भी कि डेरिवेटिव्ज सेगमेंट तथा समाशोधन गृह अपने विकल्प पर या तो—

(क) प्रतिभूति निपटान डेरिवेटिव्ज करार से होने वाले दावे के निपटान में प्रतिभूतियां सुरुदं करेंगे, अथवा

(ख) इस तरह की राशि के भुगतान के द्वारा प्रतिभूति निपटान डेरिवेटिव्ज करार का निपटान करेंगे जो डेरिवेटिव्ज सेगमेंट अथवा समाशोधन गृह द्वारा निर्धारित की जाए।

बशर्ते यह भी कि निधि की गारंटी ऐसे निपटानों के संबंध में सामने आने वाले दावों के लिए ही दी जाएगी जिनमें समाशोधन सदस्य को निलंबित किया गया है अथवा चूककर्ता घोषित किया गया है (और ये किसी अन्य निपटानों के लिए उपलब्ध नहीं होगी)।

(iii) गवर्निंग काउंसिल मानदण्डों, क्रियाविधियों तथा तरीके निम्नलिखित से संबंध में विनियम बनाने के लिए हकदार होगी:—

- (क) निधि का प्रबंधन तथा व्यवस्था
- (ख) निधि का ढांचा और गठन
- (ग) निधि में एक्सचेज, एक्सचेज के करोबार करने वाले/समाशोधन सदस्यों तथा अन्यों के द्वारा किए जाने वाले अंशदान
- (घ) निधि का निवेश
- (इ) निधि का अनुप्रयोग
- (च) ऐसे व्यक्ति जो निधि के लाभ पाने के लिए हकदार नहीं रहेंगे
- (छ) निधि में निधियों की न्यूनतम मूल्य
- (ज) डेरिवेटिव्ज सेगमेंट अथवा क्लीरिंग काउंसिल अथवा निधि को अदा की जाने वाली अथवा उनके द्वारा प्राप्त की जाने वाली मुद्रा तथा सम्पत्ति।
- (झ) डेरिवेटिव्ज सेगमेंट अथवा क्लीरिंग काउंसिल अथवा निधि को अदा की जाने वाली अथवा उनके द्वारा प्राप्त की जाने वाली मुद्रा तथा सम्पत्ति का अनुप्रयोग जिसमें प्राथमिकता का क्रम भी होगा जिस क्रम से वे अनुप्रयुक्त होंगी।
- (ट) क्लीरिंग आउट, समायोजन, निपटान और/अथवा सदस्य द्वारा चूककर्ता अथवा निलम्बित सदस्य के साथ किये गये करार को निपटान अथवा रद्द करना।

उपर्युक्त आशोधन के संबंध में कोई अभिमत देने में इच्छुक कोई भी व्यक्ति इस विज्ञापन के प्रकाशित होने की तारीख से

एक माह की अवधि के भीतर इस आशय का प्रतिवेदन नीचे दिये पते पर कर सकता है:—

सचिव,

बीएसई, 25वीं मंजिल, फिरोज जीजीभाय टॉवर,
दलाल ब्लैट, मुंबई-400001।

कुते बीएसई

बी० जी० भगत

सचिव

3 जून, 2004

टिप्पणी: यदि उपर्युक्त नियमों तथा उप नियमों के हिन्दी पाठ और अंग्रेजी पाठ में कोई असंगति पायी जाती है तो अंग्रेजी पाठ में उल्लिखित प्रावधान प्रमाणिक माने जायेंगे।

सेबी द्वारा दिनांक 15 सितम्बर 2003 के अपने पत्र सं० एमआरडी/डीएसए/17510/03 के द्वारा यथा अनुमोदित एक्सचेज की नियमवली, उपनियमवली तथा विनियमवली के उप नियम 170 (a) का आशोधन

स्थायी समितियां

मध्यस्थता, चूककर्ता, अनुशासनात्मक कार्रवाई तथा
तैतिकता संबंधी समिति

170 (i-a) गवर्निंग बोर्ड अपने चुनाव के बाद प्रत्येक वर्ष अप्रैल में अपनी पहली बैठक में निम्नलिखित की नियुक्त करेगा:

(i-a) सदस्य बनाम गैर-सदस्य मध्यस्थता के लिए एक मध्यस्थता पैनल जिसमें ऐसे व्यक्तियों का सम्बोध होगा जो एक्सचेज के सदस्य अथवा उनके पदनामित निदेशक नहीं हैं और/या एक्सचेज के भागीदार नहीं हैं, इस पैनल को सेबी के अनुमोदन से एक्सचेज द्वारा नियुक्त किया जाएगा।

(i-b) सदस्यों के बीच मध्यस्थता के लिए मध्यस्थता समिति (जिसमें एक्सचेज के सदस्यों में से नियुक्त व्यक्ति अथवा एक्सचेज के कर्पोरेट सदस्यों के पदनामित निदेशक और/या एक्सचेज के सदस्य के भागीदार होंगे जिनकी भागीदारी गवर्निंग बोर्ड द्वारा अनुमोदित की गई है और सेबी में पंजीकृत है)।

(ii) एक चूककर्ता समिति जिसमें 40 प्रतिशत व्यक्ति एक्सचेज के सदस्यों में से नियुक्त किए जायेंगे और 60 प्रतिशत व्यक्ति जो एक्सचेज के सदस्य नहीं होंगे, सेबी के अनुमोदन से एक्सचेज द्वारा नियुक्त किए जायेंगे अथवा यदि सेबी ऐसी इच्छा व्यक्त करे तो सेबी द्वारा नियुक्त किये जायेंगे।

(iii) एक अनुशासन कार्रवाई समिति जिसमें 40 प्रतिशत व्यक्ति एक्सचेज के सदस्यों में से नियुक्त किये जायेंगे और 60 प्रतिशत व्यक्ति जो एक्सचेज के सदस्य नहीं हैं, सेबा के अनुमोदन से एक्सचेज द्वारा और यदि सेबी ऐसी इच्छा व्यक्त करे तो सेबी द्वारा नियुक्त किये जायेंगे और,

(iv) एक नैतिकता संबंधी समिति जिसमें 40 प्रतिशत से अनधिक व्यक्ति एक्सचेंज के सदस्यों में से नियुक्त किये जायेंगे और कम से कम 60 प्रतिशत व्यक्ति जो एक्सचेंज के सदस्य नहीं हैं, होंगे, इनमें से कम से कम एक व्यक्ति न तो एक्सचेंज का सदस्य हो और न ही गवर्निंग बोर्ड का सदस्य हो।

कृते स्टॉक एक्सचेंज, मुंबई

वी० जी० भगत

सचिव

25 सितम्बर 2003

टिप्पणी : यदि उपर्युक्त नियमों तथा उप नियमों के हिन्दी पाठ और अंग्रेजी पाठ में कोई असंगति पायी जाती है तो अंग्रेजी पाठ में उल्लिखित प्रावधान प्रमाणिक माने जायेंगे।

PHELPS DODGE-METDIST MINING INDIA PRIVATE LIMITED

Notice of the Resolution Pursuant to Section 485 (1) of the Companies Act, 1956

Notice is hereby given that at the Fourth Annual General Meeting of Phelps Dodge-Metdist Mining India Private Limited held on 15th June 2004 at 11.00 A. M. at the registered office at RJA-220, 60/26, Prabhat Marg, New Rohtak Road, New Delhi-110005, the following special resolution was unanimously passed:

“RESOLVED THAT the Company be wound up voluntarily pursuant to the provisions of Section 484 (1)(b) of the Companies Act, 1956.”

Phelps Dodge-Metdist Mining India Private Limited.

Ravi Prakash
Director

BSE

THE STOCK EXCHANGE MUMBAI

Amendments to the rules, of the rules, Bye-Laws and Regulations of the Derivatives Segment of the exchange to Provide for self clearing Member in the Derivatives Segment as approved by Sebi Vide it's letter SMD/DC/11382/02 dated June 24, 2002.

DEFINITIONS

1. In these Rules, Bye-laws and Regulations, unless there is anything repugnant to the subject or context—

1.13 “Client” means :—

(i) in relation to a Trading Member or a Clearing Member (including a Self Clearing Member), who is also a Trading Member, a person on whose instructions and on whose account the Member enters into a Derivatives Contract or any contract for the purchase or sale of any Derivatives Instrument or does any act in relation thereto; and

(ii) in relation to a Clearing Member who is a Custodian or Professional Clearing Member (whether or not he is a Trading Member) or Self Clearing Member means a person (not being a Trading Member) for whom the Clearing Member performs clearing functions on the Derivatives Segment.

A reference to a Client in relation to a Clearing Member shall, unless the context otherwise requires, refer to a Clearing Member's Client when the Clearing Member is acting as a Custodian/Professional Clearing Member.

Classes of Members of the Derivatives Segment

2.1 The Derivatives Segment shall have three classes of members, viz. :

- Trading Members
- Clearing Members; and
- Self Clearing Members

Self Clearing Members

2.1B (1) The Derivatives Segment may elect and register one or more persons (including existing Trading Members and/or Clearing Members) as self Clearing Members in accordance with the guidelines prescribed by the Governing Council from time to time.

(2) Subject to the provisions of clause (3) of this Rule, a Self Clearing Member shall be a Trading Member Clearing Member (as such term is defined in Bye-Law 2.7 of the Derivatives Segment Bye-Laws) in all respects and for all purposes and shall have all the rights, privileges, obligations and liabilities of a Trading Member and a Clearing Member, and the Rules, Bye-laws, Regulations, Business Requirement Specifications, guidelines and other provisions of the Derivatives Segment, the Exchange and SEBI in force from time to time shall apply mutatis mutandis to a

Self Clearing Member as they apply to any other Trading Member and/or Clearing Member.

(3) Notwithstanding anything stated above or elsewhere in these Rules, Bye-laws or Regulations or the Rules, Bye-laws or Regulations of the Exchange only the following persons shall be eligible to apply for admission to the Derivatives Segment as Self-Clearing Members :—

- (i) Trading Members Clearing Members (as defined in Bye-law 2.7 of the Derivatives Segment Bye-laws) who desire to convert into Self Clearing Members.
- (ii) Trading Members who desire to convert into Self Clearing Members; and
- (iii) Members of the Exchange who are not Trading and/or Clearing Members.

(4) A Self Clearing Member may clear and settle transactions on its own account or on account of its Clients only, and shall not clear or settle transactions in securities for any other Trading Member(s), and the Rules, Bye-laws and Regulations of the Exchange shall be construed accordingly.

(5) The Derivatives Segment may from time to time modify any of the prescribed forms in relation to their applicability to Self-Clearing Members or applicants for Self-Clearing Membership or may prescribe other forms for Self Clearing Members or applicants for Self Clearing Membership.

(6) The register of members maintained by the Derivatives Segment pursuant to Rule 5.1 shall also indicate, in respect of each Self-Clearing Member, that such member is a Self Clearing Member."

For BSE

V. G. Bhagat

Secretary.

3rd June, 2004

BSE

THE STOCK EXCHANGE, MUMBAI

Amendments to the Bye-Laws of the Rules, Bye-Laws and Regulations of the Derivatives Segment of the Exchange to Provide for self Clearing Memera in the Derivatives Segment as Approved By Sebi Vide it's Letter SMD/DC/11382/02 dated June 24, 2002.

Whereas under Section 10(4) of the Securities Contracts (Regulation) Act, 1956, the marking or the amendment or revision of any bye-law is subject to the condition of its previous publication.

Now, therefore, BSE, hereto publishes the amended Bye-laws of the Rules, Bye-laws and Regulations of the Derivatives Segment of the Exchange, to provide for Self Clearing Members in the Derivatives Segment of the Exchange as approved and directed by SEBI vide its letter no. SMD/DC/11382/02 dated the 24th June, 2002, as follows :

Member

1.1 Unless otherwise specified or unless the context otherwise requires, in these Bye-laws, the term "Member" shall mean a person registered by the Derivatives Segment as a Trading Member and/or a Clearing Member and the term "member of the Exchange" shall mean a member who has been admitted as a member of the Exchange, i.e. a member of the Cash Segment of the Exchange. Unless otherwise specified or unless the context otherwise requires, in these Bye-laws (i) the term "Trading Member" shall include a Self Clearing Member and (ii) the term "Clearing Member" shall include a Custodian Clearing Member and a Self-Clearing Member.

Categories of Clearing Members

2.7 The categories of Clearing Members may include :

(1) Trading Member Clearing Members :

Trading Member Clearing Member means a Member who is a Trading Member and also a Clearing Member. A Trading Member Clearing Member may clear and settle transactions either on his own account or on account of his Trading Member or the Trading Member's/Clearing Member's Client or the Client of another Trading Member in the manner specified in these Bye-laws. Unless repugnant to the context or meaning thereof, the term "Trading Member Clearing Member" shall include a Self-Clearing Member provided that a Self Clearing Member may clear and settle transactions on its own account or on account of its Clients, only, and shall not clear or settle transactions in securities for any other Trading Member(s).

(ii)

(iii)

Procedure to be Specified by the Clearing House

2.19 The procedure to be followed by Members (including Custodian Clearing Members and Self Clearing Members) for transaction of all business necessary to be transacted in all matters connected with the operations of the Clearing House and the fees, fines and penalties to be paid shall be in accordance with the provisions specified in the relative Regulation or such other provisions as the Derivatives Segment or the Clearing House may from time to time specify in addition thereto or in modification or substitution thereof.

Association

6.16 A Trading Member shall not be entitled to trade on the Derivatives Segment unless there is a valid and subsisting agreement in accordance with the format specified by the Derivatives Segment and the Clearing House between the Trading Member and a Clearing Member who is not under suspension and who is entitled to carry on business as a Clearing Member and who is not a Self Clearing Member or under suspension. Provided that this Bye-law shall not apply to a Trading Member Clearing Member or a Self Clearing Member who clears its own trades.

15.2 (i) The Exchange shall establish a fund which shall be known as the "Derivatives Segment Trade Guarantee Fund".

(ii) Subject to the other provisions of these Rules and Bye-laws and Regulations, the object of the Fund shall be to unconditionally guarantee, in accordance with these Rules, Bye-laws and Regulations, the settlement of —

(a) Derivatives Contracts which have been entered into between Trading Members of the Exchange inter se which form part of the Derivatives Segment's Settlement system; and

(b) claims of Clients of Trading Members who have been suspended or have been declared as defaulters and whose Clearing Members have also been suspended or declared as defaulters and

(c) claims of Clients of Custodian Clearing Members and Self Clearing Members who have been suspended or have been declared as defaulters.

Provided however that no claims shall be entertained which are collusive or entered

into to defraud any person or the Exchange or are otherwise not bonafide.

Provided further that the Derivatives Segment and the Clearing House may, at their option, either,

- (a) deliver Securities in the Settlement of a claim arising out of a Security Settled Derivatives Contract, or
- (b) settle such Security Settled Derivatives Contract by payment of such amount as may be determined by the Derivatives Segment or the Clearing House.

Provided further that the Fund's guarantee shall extend only to claims arising in respect of the Settlement(s) in which the Clearing Member is suspended or declared a defaulter (and not in respect of any other settlement(s)).

(iii) The Governing Council shall be entitled to make Regulations relating to norms, procedures and manner in respect of :

- (a) the management and administration of the Fund,
- (b) the structure and composition of the Fund,
- (c) the contributions to be made to the Fund by the Exchange, Trading/Clearing Members of the Exchange and others,
- (d) investment of the Fund,
- (e) application of the Fund,
- (f) persons who would be disentitled from receiving a benefit from the Fund,
- (g) minimum value of funds in the Fund,
- (h) the money and property to be paid to or received by the Derivatives Segment or the Clearing Council or the Fund,
- (i) the application of the money and property paid to or received by the Derivatives Segment or the Clearing Council or the Fund including the order of priority in which they shall be applied, and
- (j) the closing-out, adjustment, settlement and/or cancellation of contracts entered into by a Member with the defaulter or suspended Member.

Any person interested in making any comments in respect of the above amendment may please make presentation to the effect within a period of one

month from the date of publication of this advertisement at the following address :

The Secretary
BSE
25th Floor, Pheroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

For BSE
V. G. Bhagat
Secretary.
3rd June, 2004

Amendment of Rule 170(a) of the Rules Bye-Laws & Regulations of the Exchange Pertaining to the Standing Committees of the Exchange Approved By SEBI Vide its Letter No. MRD/DSA/17510/03
Dated the 15th September, 2003.

Standing Committees

Arbitration, Defaulters', Disciplinary Action and Ethics Committee

170. (a) The Governing Board shall every year at the first meeting in April after its election appoint.

(i-a) an Arbitration Panel for Member V/s Non-Member Arbitration, consisting of persons, who are not members of the Exchange or their Designated Directors and/or partners of member of the Exchange, to be appointed by the Exchange with the approval of SEBI.

(i-b) an Arbitration committee for Arbitration between members, consisting of persons appointed from amongst members of the Exchange or the Designated Directors of the corporate members of the Exchange and/or partners of member of the Exchange, whose partnership has been approved by the Governing Board and registered with the SEBI.

(iii) a Defaulters' Committee consisting of 40% persons appointed from among the members of the Exchange and 60% persons who are not members of the Exchange to be appointed by the Exchange with the approval of SEBI or, if SEBI so desires, to be appointed by SEBI.

- (iii) a Disciplinary Action Committee consisting of 40% persons from among members of the Exchange and 60% persons who are not members of the Exchange to be appointed by the Exchange with the approval of SEBI or, if SEBI so desires, to be appointed by SEBI; and
- (iv) an Ethics Committee consisting of not more than 40% persons appointed from amongst the members of the Exchange and atleast 60% persons who are not members of the Exchange, out of which atleast one person should neither be a member of the Exchange nor be a member of the Governing Board.

For The Stock Exchange Mumbai

V. G. Bhagat, Secy.
25th September 2004

PUBLIC NOTICE

I&D LOGISTICS PRIVATE LIMITED

Registered Office : Ground Floor, World Trade Tower, Barakhamba Lane, New Delhi-110 001

Notice is hereby given for general information that the members of I & D Logistics Private Ltd. (Company), at the Extraordinary General Meeting of the Company held on July 2, 2004 at Ground Floor, World Trade Tower, Barakhamba Lane, New Delhi-110 001 have by a special resolution have approved the winding up of the Company under section 484 of the Companies Act, 1956 and have appointed Mr. Sanjeev K. Sharma S/o Late Mr. J. K. Sharma R/o 805 CA Apartments, Paschim Vihar, New Delhi-110063 as the liquidator of the Company.

By the Order of the Board

I&D Logistics (P) Ltd.

Yoshio Kozuki
Managing Director,

FORM NO. 151

[See Rule 315]

Member's Voluntary Winding up

Notice of appointment of Liquidator Pursuant to Section 316

Name of the Company : I & D Logistics Private Limited

Nature of Business : Providing transportation and logistics services to select clients in India

Address of Registered Office : Ground Floor, World Trade Tower, Barakhamba Lane, New Delhi-110001.

Name and address of Liquidator : Mr. Sanjeev K. Sharma, 805, C. A. Apartments, Paschim Vihar, New Delhi-110063.

Date of appointment : July 2, 2004

By whom appointed : By Shareholders in an Extraordinary general meeting dated July 2 2004.

(SANJEEV K. SHARMA)
Liquidator

FORM NO. 151

[See Rule 315]

Member's Voluntary Winding-up

Notice of appointment of liquidator pursuant to Section 316

Name of Company : PHELPS DODGE-METDIST MINING INDIA PRIVATE LIMITED

Nature of business : Base metal exploration

Address of Registered Office : RJA-220, 60/26, Prabhat Marg, New Rohtak Road, New Delhi-110005

Name and address of Liquidator : M/s Mittal & Mehrotra, Chartered Accountants RJA-220, 60/26, Prabhat Marg, New Rohtak Road, New Delhi-110005.

Date of appointment : 15th June 2004.

By whom appointed : By the members of the Company

For M/s Mittal & Mehrotra, Chartered Accountants,

LOVI MEHROTRA

Partner